



Chesterfield County **Board Bits**

Board of Supervisors
Kelly E. Miller
Edward B. Barber
Renny Bush Humphrey
R. M. "Dickie" King, Jr.
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on November 23, 2004

4:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- Mr. Cliff Bickford, Chairman of the Chesterfield Business Council's Government Relations Committee, briefed the Board regarding upcoming initiatives of the Business Council.
- The Budget and Management Department was recognized for receiving the Distinguished Budget Presentation Award from the Government Finance Officers Association of the United States and Canada (GFOA) for the 21st consecutive year.
- Ms. Elizabeth Foster, engagement partner from KPMG, LLP, formally presented the county's FY04 Comprehensive Annual Financial Report to the Board.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing the YMCA of Greater Richmond for outstanding community service.

DEFERRED ITEMS

Approved Authorization for the Chesterfield County Health Center Commission to make an application for a rezoning and conditional use to permit construction of additional living units at Lucy Corr Village on parcels owned by the county.

Approved Streetlight installation costs for streetlights in the Amherst Subdivision.

NEW BUSINESS

Approved Actions for year-end FY2004 Results of Operations and public hearing date of December 15, 2004 to consider the appropriation of funds for non-recurring items.

APPOINTMENTS

Approved Appointment of Mr. Donnell McLean, Sr. to serve on the Youth Services Citizen Board.

STREETLIGHT INSTALLATION COSTS

Approved Streetlight installation costs for streetlights in the Rayon Park, Clarendon, Muirfield Green and Creek Meadow Subdivisions; at the vicinity of 8414 River Road; and at the entrance to the Edgehill Subdivision.

CONSENT ITEMS

Adopted Resolution recognizing Sergeant Nathan Necolettos for his contribution to the war against global terrorism.

Adopted Resolution confirming proceedings of the Chesterfield County Industrial Development Authority for issuance of Industrial Revenue Bonds not to exceed \$2,000,000 to assist B and B Printing Company, Incorporated, in financing the acquisition and installation of a printing press and related production equipment.

Approved Public hearing date of December 15, 2004 to consider the receipt and appropriation of grant funds from the United States Department of Homeland Security to purchase terrorism related equipment for public safety personnel.

Approved Public hearing date of December 15, 2004 to consider the appropriation of funds for the Happy Hill Road Improvement Project.

Approved Public hearing date of December 15, 2004 to consider the appropriation of funds for the Centralia Road Improvement Project.

Approved Public hearing date of December 15, 2004 to consider amending the Background Check Policy for coaches of co-sponsored youth athletic leagues.

Approved Conveyance of an easement to Verizon Virginia Incorporated to install underground cable across county property to serve Fire Station #20 on Courthouse Road.

Approved Acceptance of a parcel of land along the east right of way line of Genito Place from JMS Investments, LLC.

Approved	Acceptance of a parcel of land along the east right of way line of Genito Place from J. Mark Sowers.
Approved	Acceptance of a parcel of land along the south right of way line of Bailey Bridge Road from Glenn M. Hill.
Approved	Request of John D. Norris for permission to install a private water service within a private easement to serve property at 7509 Midlothian Turnpike.
Approved	Request to quitclaim a portion of a 16-foot sewer easement across the property of R C and D, LLC.
Approved	State road acceptance of Ironbridge Boulevard, Extension Phase II and roads in Chesdin Landing, Section 5.
Approved	Appropriation of State Chapter 10 and Medicaid funds for the Community Services Board.
Approved	Change Order with CHN Construction Company for expansion of Rockwood Nature Center; appropriation of cash proffers for the Lowes Soccer Field Project; and transfer of funds in General Fund Budget from Lowes Soccer Field to the Rockwood Nature Center Project.

ADDED BY UNANIMOUS CONSENT

Adopted	Resolution requesting Virginia Department of Transportation to accept a portion of Marina Drive into the State Highway System.
Approved	Conveyance of easement to Virginia Electric and Power Company to install underground cable across county property on Chester Road.

REPORTS

Accepted	Report on Developer Water and Sewer Contracts; and a Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases.
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7:00 P.M. SESSION

Reverend Steve Lalk, Senior Pastor of Bethlehem Baptist Church gave the invocation.

Boy Scout Troop 897 led the Pledge of Allegiance.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing the South of the James Jaycees for outstanding community service.

REQUESTS FOR MOBILE HOME PERMITS AND REZONINGS

04SN0226
Withdrawn by
applicant In Dale Magisterial District, request of Windsor Properties for rezoning from Agricultural (A) to Residential (R-12) of 7.6 acres at the western terminus of Mistyhill Road. Tax ID 775-679-Part of 6282 (Sheet 17).

04SN0302
Approved with
conditions In Matoaca Magisterial District, request of Omnipoint Communications Cap Operations LLC for Conditional Use to permit a communications tower in an Agricultural (A) District on 2.5 acres and known as 11010 Winterpock Road. Tax ID 720-655-5381 (Sheet 23).

03SN0332
Approved with
proffered
conditions In Matoaca Magisterial District, request of Fairweather Investments, LLC for rezoning from Agricultural (A) to Residential (R-88) with Conditional Use to permit recreational facilities on up to 20 acres of a 1,430 acre parcel located on the east line of Nash Road, across from Reedy Branch Road and west line of Cattail Road, across from Reedy Branch and Rowlett Roads. Tax ID 759-636-6377 (Sheets 33 and 40).

04SN0182
Approved with
proffered
conditions In Dale Magisterial District, request of George P. Emerson, Jr. for rezoning from Agricultural (A) to Residential (R-40) of 438 acres located on the south line of Nash Road, northeast of Eastfair Drive, and east line of Eastfair Drive, north of Regalia Drive. Tax ID 768-654-1587 (Sheet 25).

04SN0219
Approved with
proffered
conditions In Bermuda Magisterial District, request of Ironbridge Boulevard LLC for rezoning from Neighborhood Business (C-2) and Corporate Office (O-2) to Residential Townhouse (R-TH) of 20 acres located in the northwest quadrant of Ironbridge Parkway and Ironbridge Boulevard. Tax ID 775-656-4862 (Sheet 25).

04SN0279
Approved with
proffered
conditions In Clover Hill Magisterial District, request of Bruce M. Gallagher and Rhonda B. Gallagher for Conditional Use to permit a business (lawn care) in an Agricultural (A) District on 2.0 acres located on the west line of Qualla Road, across from Stockport Drive and known as 5710 Qualla Road. Tax ID 746-675-9350 (Sheet 16).

- 04SN0230**
Approved with
proffered
conditions
- In Dale Magisterial District, request of Kenneth Morris for Conditional Use to permit a pet grooming shop in an Agricultural (A) District on 2.3 acres located in the southeast quadrant of Hopkins and Kingsland Roads, and known as 8501 Hopkins Road. Tax ID 785-672-0630 (Sheet 18).
- 04SN0322**
Approved with
proffered
conditions
- In Bermuda Magisterial District, request of Tony and Athena S. Agapis for rezoning from Residential (R-7) to General Business (C-5) of 0.2 acre located on the north line of Osborne Road, east of Elokomin Avenue. Tax ID 798-659-0550 (Sheet 26).

PUBLIC HEARINGS

- Adopted**
- Amendments to the Chesapeake Bay Preservation Ordinance.
- Adopted**
- Residential Connectivity Policy to establish standards for access to and between subdivisions.

The meeting adjourned at 9:28 p.m. until December 1, 2004 at 5:30 p.m. for a dinner meeting with the School Board and Legislative Delegation.